

# IN UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE.

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FREDERICK O. SILVER.

Plaintiff,

VS.

BARCLAYS BANK DELAWARE,
BARRY RODRIGUES - CEO, CAPITAL
MANAGEMENT SERVICES, LP, DANIEL
ABADIR, JEFFREY A. HAUSER, PAUL R.
HUNZIKER, JR., KAREN KRASKA, JESSICA C
WATT, CLAUDIA ROARK: SENIOR
PARALEGAL, HEAD OF USCB LITIGATION
Defendants.

CASE NO: 1:21-cv-01630-RGA

**HEARING REQUESTED.** 

MOTION.

TO: The Honorable Richard G. Andrews

# PLAINTIFF'S MOTION TO TAKE JUDICIAL NOTICE UNDER FEDERAL RULES OF EVIDENCE RULE 201.

Plaintiff, files this Motion To Take Judicial Notice Under Federal Rules Of Evidence Rule 201. I, Frederick-Omoyuma: Silver, I am the Plaintiff in this Case, I am submitting this Judicial Notice before this Court.

This is a suit against the named defendants for the for Violations of the Law, but not limited to The Fair Credit Reporting Act, 15 U.S.C. § 1681 et seq.

That attached to this Notice is a copy of Plaintiffs' credit reported generated on 4<sup>th</sup> day of December 2022, shows that the Defendants are reporting this inaccurate, false, and misleading credit report to the three major credit bureaus.

#### **ARGUMENT**

A Court may take judicial notice of adjudicative facts that are not subject to reasonable dispute where (1) they are generally known within the Court's territorial jurisdiction; or

# EXHIBIT

# EXHIBIT

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MOTION TO TAKE JUDICIAL NOTICE.

# **BARCLAYS BANK DELAWARE**

## **Potentially Negative**



#### **Account Info**

Account Name	BARCLAYS BANK DELAWARE	Balance	\$968	
		Balance Updated	12/01/2022	
Account Number	000330XXXXXXXXX	Recent Payment	\$0	
Account Type	Credit card	Monthly Payment	\$0	
Responsibility	Individual	Credit Limit	\$700	
Date Opened	05/25/2019	Highest Balance	\$968	
Status	Account charged off. \$700 written off. \$968 past due as of Dec 2022.	Terms	NA	
		On Record Until	May 2026	
Status Updated	Mar 2020			



# **Payment History**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2022	СО	СО	СО	СО	СО	CO						
2021	СО	СО	СО	СО	CO	СО	СО	СО	СО	СО	СО	CO
2020	150	180	CO	СО	СО	СО	СО	CO	СО	СО	CO	СО
2019	_	_	_	_	_	_	<b>✓</b>	<b>✓</b>	<b>✓</b>	60	90	120

- Current on payments
- 60 Past due 60 days
- 90 Past due 90 days
- 120 Past due 120 days
- 150 Past due 150 days
- 180 Past due 180 days
- CO Charge off

#### Payment history guide

Charge Off as of Dec 2022, Nov 2022, Oct 2022, Sep 2022, Aug 2022, Jul 2022, Jun 2022, May 2022, Apr 2022, Mar 2022, Feb 2022, Jan 2022, Dec 2021, Nov 2021, Oct 2021, Sep 2021, Aug 2021, Jul 2021, Jun 2021, May 2021, Apr 2021, Mar 2021, Feb 2021, Jan 2021, Dec 2020, Nov 2020, Oct 2020, Sep 2020, Aug 2020, Jul 2020, Jun 2020, May 2020, Apr 2020, Mar 2020, Feb 2020

180 days past due as of Jan 2020

150 days past due as of Dec 2019

120 days past due as of Nov 2019

90 days past due as of Oct 2019

60 days past due as of Sep 2019



### **Balance Histories**

Nov 2022	\$968	\$0	\$0 on 8/27/2019
Date	Balance	Payment	Paid
		Scheduled	

Oct 2022	\$968	\$0	\$0 on 8/27/2019
Sep 2022	\$968	\$0	\$0 on 8/27/2019
Aug 2022	\$968	\$0	\$0 on 8/27/2019
Jul 2022	\$968	\$0	\$0 on 8/27/2019
Jun 2022	\$968	\$0	\$0 on 8/27/2019
May 2022	\$968	\$0	\$0 on 8/27/2019
Apr 2022	\$968	\$0	\$0 on 8/27/2019
Mar 2022	\$968	\$0	\$0 on 8/27/2019
Feb 2022	\$968	\$0	\$0 on 8/27/2019
Jan 2022	\$968	\$0	\$0 on 8/27/2019
Dec 2021	\$968	\$0	\$0 on 8/27/2019
Nov 2021	\$968	\$0	\$0 on 8/27/2019
Oct 2021	\$968	\$0	\$0 on 8/27/2019
Sep 2021	\$968	\$0	\$0 on 8/27/2019
Aug 2021	\$968	\$0	\$0 on 8/27/2019
Jul 2021	\$968	\$0	\$0 on 8/27/2019
Jun 2021	\$968	\$0	\$0 on 8/27/2019
May 2021	\$968	\$0	\$0 on 8/27/2019
Apr 2021	\$968	\$0	\$0 on 8/27/2019
Mar 2021	\$968	\$0	\$0 on 8/27/2019
Feb 2021	\$968	\$0	\$0 on 8/27/2019
Jan 2021	\$968	\$0	\$0 on 8/27/2019
Dec 2020	\$968	\$0	\$0 on 8/27/2019

## **Additional info**

Between Dec 2020 and Nov 2022, your credit limit/high balance was \$700



#### **Contact Info**

Address PO BOX 8803,

**WILMINGTON DE 19899** 

Phone Number (888) 232-0780



#### Comment

#### **Current:**

Account information disputed by consumer (Meets requirement of the Fair Credit Reporting Act).

Account closed at credit grantor's request.

#### **Previous:**

Account closed at credit grantor's request.

Invalid date, Invalid date, Invalid date, Invalid date, Invalid date, Invalid date

Account information disputed by consumer (Meets requirement of the Fair Credit Reporting Act).

Invalid date, Invalid date



#### **Your Statement**

LITIGATION PENDING.



#### **Reinvestigation Info**

This item was updated from our processing of your dispute in Jun 2022.







# TransUnion Credit Report

Check your credit report for signs of theft, fraud, or error.

Updated: November 28, 2022

Back to Credit Summary (/report/credit-summary)

# Accounts With a Negative Pay Status (i)

LENDER
TYPE
BALANCE





#### **BARCLAYS BANK DELAWARE**

COLLECTION/CHARGEOFF \$968 ^Credit Cards

# **Status**

**Date Reported** Nov 01, 2022

Payment Status Collection/Chargeoff

Account Status Derogatory

Amount Past Due \$968

# **Account Details**

Account Type	Credit Card
Responsibility	Individual
Credit Limit	\$700
Credit Used	138%
Highest Balance	\$968
Date Account Opened	May 25, 2019
Date Account Closed	Sep 03, 2019

# **Payment Details**

Amount Past Due	\$968
Date of Last Payment	Aug 27, 2019
Monthly Payment	\$0
Payment Frequency	Not Reported
Worst Pay Status	Unknown

# Lender Info

P.o. Box 8803 Wilmington, DE 19899

(888) 232-0780

# Remarks

Charged off as bad debt. Account information disputed by consumer, meets FCRA requirements.

See something wrong? (/see-something-wrong-accounts)